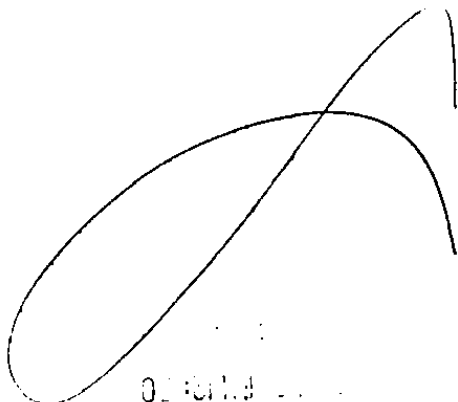


**P45000038743**

5/10/1995  
DIVISION OF CORPORATIONS  
PURITC ACCSS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
400 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
FROM: CORPORATE CREATIONS MIAMI  
4437 SHERIDAN AVE  
MIAMI BEACH FL 33140-0000  
CONTACT: JOSEPH MATA  
PHONE: (305) 538-0001  
FAX: (305) 538-8994  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: DOLPHIN JEWELERS INC.  
FAX AUDIT NUMBER: H05000005261  
DATE REQUESTED: 05/10/1995  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 4  
ESTIMATED CHARGE: \$78.75  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 15:22:21  
CERTIFICATE OF STATUS: 1  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 075114001215  
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the fax audit number on the top and bottom of all pages of the document.  
(((H05000005261)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:

EFFECTIVE DATE  
5-10-95

FILED  
MAY 16 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
5/16

H95000005261

**Articles of Incorporation  
of  
Dolphin Jewelers Inc.**

FILED  
95 MAY 16 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I. Name**

The name of this Florida corporation is Dolphin Jewelers Inc.

**Article II. Address**

**EFFECTIVE DATE**

The mailing address of the Corporation is:

5-10-95

Dolphin Jewelers Inc.  
160 Plantation Drive  
Plantation Key, FL 33070

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

Debra Roth  
160 Plantation Drive  
Plantation Key, FL 33070

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest

H95000005261

Corporate Creations International Inc.  
401 Ocean Drive, Suite 312  
Miami Beach, FL 33139  
(305) 672-0686

H95000005261

extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Debra Roth

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive, Suite 312  
Miami Beach, FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of May 10, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on May 10, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata  
Joseph P. Mata, Vice President

H95000005261

Corporate Creations International Inc.  
401 Ocean Drive, Suite 312  
Miami Beach, FL 33139  
(305) 672-0686

H95000005261

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:**  
Dolphin Jewelers Inc.

**REGISTERED AGENT:**  
Debra Roth  
160 Plantation Drive  
Plantation Key, FL 33070

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
Debra Roth

Date: May 10, 1995

FILED  
95 MAY 16 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
401 Ocean Drive, Suite 312  
Miami Beach, FL 33139  
(305) 672-0686

H95000005261